

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:10 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0cc88452d1b8723cdae40c34d90e14c111809c8a</u> |
| TOTAL RECEIVED | 228.884018606812219332 MATIC |
| | 85.30 USD |
| TOTAL SEND | 228.883624910908594074 MATIC |
| | 85.30 USD |









| Token | Balance |
|----------------------|--|
| MATIC | 0.000393695903601000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.001011 USDC 0.00 USD |
| Wrapped Ether | 0.000000845532903711 WETH 0.00 USD |
| Acces zerolends.com | 1 ard |
| # zerolends.com | 1 ard |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| # halving-btc.net | 900,000,000 m your WBTC |










| Token | Balance |
|------------------------|---|
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Galaxy OAT | 1 OAT |
| Holograph x LayerZero | 1 HLZ |
| Galaxy OAT | 2 OAT |
| DappGate by DappLabs | 1 DLGATE |
| Holograph Drip | 0 HDRIP |
| Cookie Baking Badges | 1 CBB |
| Merkly ONFT | 1 MERK |
| vip3-sbt-poly | 1 Vip3SBTPoly |
| Lens Protocol Profiles | 1 LPP |
| lens Handles | 1 lens |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ∅ | N/A ethevents.co |
| Reward at 10bnb.pro | N/A Airdrop at 10bnb.pro ǎŸŽ• |
| 5 ETH by Base | N/A NFTVoucher |
| \$1000 Rewards | N/A usd-rewards.me |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| Layer3 | N/A Layer3 |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-07 20:55:41 | <u>0x8a3807b51665c1449c4c e224f6bf02213940271e19 cc9cc458775011d4b1e43c</u> | - 11.031932868775518 486 MATIC  12.87 USD | ✓ |
| 2 | 2024-03-07 20:55:41 | <u>0x8a3807b51665c1449c4c e224f6bf02213940271e19 cc9cc458775011d4b1e43c</u> | - 0.0006991364871960 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-07 20:55:41 | <u>0x8a3807b51665c1449c4c e224f6bf02213940271e19 cc9cc458775011d4b1e43c</u> | - 0.0012070655232720 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-07 20:22:28 | <u>0x9536dac70a3077cca61e 26e025c2ebf4e584f97663 6711f48e812d860516e63f</u> | - 2.0158090853552339 54 MATIC  2.35 USD | ✓ |
| 5 | 2024-03-07 20:22:28 | <u>0x9536dac70a3077cca61e 26e025c2ebf4e584f97663 6711f48e812d860516e63f</u> | - 0.0122237400000000 00 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-07 20:22:28 | <u>0x9536dac70a3077cca61e 26e025c2ebf4e584f97663 6711f48e812d860516e63f</u> | - 0.0254610598028134 45 MATIC  0.02 USD | ✓ |
| 7 | 2024-03-07 20:18:48 | <u>0x739dab530624c908ab1e 454bc9424bcabaab446fdb 0152526e6c945145e05821</u> | - 0.9000605560346588 43 MATIC  1.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-07 20:18:48 | <u>0x739dab530624c908ab1e454bc9424bcabaab446fdb0152526e6c945145e05821</u> | - 0.0102910200000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2024-03-07 20:18:48 | <u>0x739dab530624c908ab1e454bc9424bcabaab446fdb0152526e6c945145e05821</u> | - 0.0216142320375797 42 MATIC  0.02 USD | ✓ |
| 10 | 2024-03-02 17:45:12 | <u>0x1819d7cb14b55fc7e3757f96eb66fa44ad977c9f1662afe62567f29fa9fcc940</u> | - 2.5001084370093695 77 MATIC  2.74 USD | ✓ |
| 11 | 2024-03-02 17:45:12 | <u>0x1819d7cb14b55fc7e3757f96eb66fa44ad977c9f1662afe62567f29fa9fcc940</u> | - 0.0059678963799192 52 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-02 17:45:12 | <u>0x1819d7cb14b55fc7e3757f96eb66fa44ad977c9f1662afe62567f29fa9fcc940</u> | - 0.0038114556386072 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-02 17:44:26 | <u>0x790e7bc1a880d8d1c6e1d71be8a7192b0fafcacbaed08c10da90d5c950af6e0e</u> | + 15.985110280967656 848 MATIC  17.57 USD | ✓ |
| 14 | 2024-03-01 17:50:21 | <u>0x12e7386c67057f31d883d7c69a00de01cfcf230e1a1f86d7a424fd870c131de0</u> | - 16.837927951379306 535 MATIC  17.13 USD | ✓ |
| 15 | 2024-03-01 17:50:21 | <u>0x12e7386c67057f31d883d7c69a00de01cfcf230e1a1f86d7a424fd870c131de0</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-01 17:50:21 | <u>0x12e7386c67057f31d883d7c69a00de01cfcf230e1a1f86d7a424fd870c131de0</u> | - 0.0003236118701550 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-03-01 00:14:11 | <u>0x055afc31ece2624fbbc5</u> <u>108da8aa3751fc2249e1fb</u> <u>3a1490ee11dedb32f5e8e0</u> | - 0.1146704199689188 71 MATIC  0.11 USD | ✓ |
| 18 | 2024-03-01 00:14:11 | <u>0x055afc31ece2624fbbc5</u> <u>108da8aa3751fc2249e1fb</u> <u>3a1490ee11dedb32f5e8e0</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-01 00:14:11 | <u>0x055afc31ece2624fbbc5</u> <u>108da8aa3751fc2249e1fb</u> <u>3a1490ee11dedb32f5e8e0</u> | - 0.0110897398910513 50 MATIC  0.01 USD | ✓ |
| 20 | 2024-03-01 00:13:41 | <u>0x21b6557d80d3516403ab</u> <u>d8c324d56681aa5bbf9799</u> <u>fb055559b2a99c61dcc89</u> | - 0.0127502230000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2024-03-01 00:13:41 | <u>0x21b6557d80d3516403ab</u> <u>d8c324d56681aa5bbf9799</u> <u>fb055559b2a99c61dcc89</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-01 00:13:41 | <u>0x21b6557d80d3516403ab</u> <u>d8c324d56681aa5bbf9799</u> <u>fb055559b2a99c61dcc89</u> | - 0.0017419501504901 17 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-29 18:13:52 | <u>0x0b733e6c64f0638397f3</u> <u>b1b38ff93921809179a3be</u> <u>593a0362db74154a5e16d6</u> | + 16.953457875944568 656 MATIC  17.21 USD | ✓ |
| 24 | 2024-02-29 14:20:57 | <u>0x41bfd511db1c3902b301</u> <u>4f602789a1d79b4671947c</u> <u>8777d170f23226525632cd</u> | - 24.899999999999998 579 MATIC  26.11 USD | ✓ |
| 25 | 2024-02-29 14:20:57 | <u>0x41bfd511db1c3902b301</u> <u>4f602789a1d79b4671947c</u> <u>8777d170f23226525632cd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-02-29 14:20:57 | <u>0x41bfd511db1c3902b3014f602789a1d79b4671947c8777d170f23226525632cd</u> | - 0.0037480817759070 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-29 14:20:05 | <u>0xf05a07601d52daa4dfcf054396b2953420b2a243fd d6f4762ef66cdcaabd0afe</u> | - 0.0422633046583793 94 MATIC  0.04 USD | ✓ |
| 28 | 2024-02-29 14:20:05 | <u>0xf05a07601d52daa4dfcf054396b2953420b2a243fd d6f4762ef66cdcaabd0afe</u> | - 0.0100759404032000 00 MATIC  0.01 USD | ✓ |
| 29 | 2024-02-29 14:20:05 | <u>0xf05a07601d52daa4dfcf054396b2953420b2a243fd d6f4762ef66cdcaabd0afe</u> | - 0.0384998887265124 57 MATIC  0.04 USD | ✓ |
| 30 | 2024-02-29 14:19:19 | <u>0x608e5c60a6495e734790e59f65ab54a44b1dc2400a27619901458542f4f3ff55</u> | - 0.0189000000000000 00 MATIC  0.01 USD | ✓ |
| 31 | 2024-02-29 14:19:19 | <u>0x608e5c60a6495e734790e59f65ab54a44b1dc2400a27619901458542f4f3ff55</u> | - 0.0020483403455046 36 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-29 14:19:19 | <u>0x608e5c60a6495e734790e59f65ab54a44b1dc2400a27619901458542f4f3ff55</u> | - 0.0092920054253718 63 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-29 14:18:37 | <u>0x0d6dd15eb0573f290ba143c02379697346226906cd0618d76c5ec7d2a9264710</u> | + 24.0000000000000000 000 MATIC  25.17 USD | ✓ |
| 34 | 2024-02-28 16:26:00 | <u>0x40e4ffde19ac9953a4bd475dbf0ae059b90ab8cfa1a94fe6925b8cade85adba1</u> | - 99.0000000000000000 000 MATIC  104.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-02-28 16:26:00 | <u>0x40e4ffde19ac9953a4bd</u> <u>475dbf0ae059b90ab8cfa1</u> <u>a94fe6925b8cade85adba1</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-28 16:26:00 | <u>0x40e4ffde19ac9953a4bd</u> <u>475dbf0ae059b90ab8cfa1</u> <u>a94fe6925b8cade85adba1</u> | - 0.0025625020165080 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-28 16:23:32 | <u>0x733d7edda5126d12a1f5</u> <u>a07315c944ce432f86877f</u> <u>a41c2432452a5a6b88b8f0</u> | + 93.605999999999994 543 MATIC  99.25 USD | ✓ |
| 38 | 2024-02-27 23:46:35 | <u>0xbc154df5958580f47bba</u> <u>f439af5f53f3165ccf6667</u> <u>17840dfb812b390269c631</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-27 23:46:35 | <u>0xbc154df5958580f47bba</u> <u>f439af5f53f3165ccf6667</u> <u>17840dfb812b390269c631</u> | - 0.0064252200000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-27 23:46:35 | <u>0xbc154df5958580f47bba</u> <u>f439af5f53f3165ccf6667</u> <u>17840dfb812b390269c631</u> | - 0.0056391224711801 20 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-27 22:55:18 | <u>0x389882a0b540a79c3756</u> <u>43d12dfff590bcfe5f9666</u> <u>b6cfe34f7ef3d8ee062881</u> | - 8.0000000000000000 00 MATIC  8.22 USD | ✓ |
| 42 | 2024-02-27 22:55:18 | <u>0x389882a0b540a79c3756</u> <u>43d12dfff590bcfe5f9666</u> <u>b6cfe34f7ef3d8ee062881</u> | - 0.0117597599999999 99 MATIC  0.01 USD | ✓ |
| 43 | 2024-02-27 22:55:18 | <u>0x389882a0b540a79c3756</u> <u>43d12dfff590bcfe5f9666</u> <u>b6cfe34f7ef3d8ee062881</u> | - 0.0116690210062459 91 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-02-27 22:41:22 | <u>0x65bfd7ccd39e98923cf45838f54d160e3bfc21080bebe38d2abb26c5909725db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-27 22:41:22 | <u>0x65bfd7ccd39e98923cf45838f54d160e3bfc21080bebe38d2abb26c5909725db</u> | - 0.0013967918636727 60 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-27 22:41:22 | <u>0x65bfd7ccd39e98923cf45838f54d160e3bfc21080bebe38d2abb26c5909725db</u> | - 0.0015063253116206 40 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-27 22:34:01 | <u>0xfb714d18e6aaf881799d681999cf7e539d4a37d7012aabcbdcc9cc8903bf3de2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-27 22:34:01 | <u>0xfb714d18e6aaf881799d681999cf7e539d4a37d7012aabcbdcc9cc8903bf3de2</u> | - 0.0008262099481860 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-27 22:34:01 | <u>0xfb714d18e6aaf881799d681999cf7e539d4a37d7012aabcbdcc9cc8903bf3de2</u> | - 0.0008793900236310 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-27 22:32:23 | <u>0xf8f68b4f219e08323856b02af0de8feafc7436516df9ca11b47fd884b96bf35c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-27 22:32:23 | <u>0xf8f68b4f219e08323856b02af0de8feafc7436516df9ca11b47fd884b96bf35c</u> | - 0.0010300805057970 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-27 22:32:23 | <u>0xf8f68b4f219e08323856b02af0de8feafc7436516df9ca11b47fd884b96bf35c</u> | - 0.0007351792274190 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-02-27 22:28:55 | <u>0xb63df144a432e892ea2b8987da7615e9556d30b709dcfc88ff3efc5120ed9f27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-27 22:28:55 | <u>0xb63df144a432e892ea2b8987da7615e9556d30b709dcfc88ff3efc5120ed9f27</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-27 22:28:55 | <u>0xb63df144a432e892ea2b8987da7615e9556d30b709dcfc88ff3efc5120ed9f27</u> | - 0.0008481129137040 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-27 22:23:06 | <u>0x2bd961c806a9d1569802ebe6cc120dfcc8166e59b704355bd2d6ada9363b2628</u> | + 1.4984490699863608 49 MATIC  1.54 USD | ✓ |
| 57 | 2024-02-27 21:26:26 | <u>0x62d33741181b0c389bf030113f83aa554b4440709871781288e984398a526ec6</u> | + 1.407030000000000000 03 MATIC  1.45 USD | ✓ |
| 58 | 2024-02-25 19:50:23 | <u>0xce4bc984bf8ce8c2ff9e9bc32a6fd6d1f78b6841f08add8fc31fa9e04098232e</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-25 19:50:23 | <u>0xce4bc984bf8ce8c2ff9e9bc32a6fd6d1f78b6841f08add8fc31fa9e04098232e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-25 19:50:23 | <u>0xce4bc984bf8ce8c2ff9e9bc32a6fd6d1f78b6841f08add8fc31fa9e04098232e</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-25 19:50:23 | <u>0xce4bc984bf8ce8c2ff9e9bc32a6fd6d1f78b6841f08add8fc31fa9e04098232e</u> | - 0.0001339509220770 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-03-31 20:53:38 | <u>0x6faffc741f74babc46d5084ea2b190347a4fcc04c9ac756925ee68d249471337</u> | - 3.2430806035969950 15 MATIC  3.62 USD | ✓ |
| 63 | 2023-03-31 20:53:38 | <u>0x6faffc741f74babc46d5084ea2b190347a4fcc04c9ac756925ee68d249471337</u> | - 0.0006530096308470 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-03-31 20:53:38 | <u>0x6faffc741f74babc46d5084ea2b190347a4fcc04c9ac756925ee68d249471337</u> | - 0.0013314490159530 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-23 21:15:06 | <u>0x9b9b7077e4d07e38d20c6a286fd397320df54cc91ed0e5e33cb64585d5b26042</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-03-23 21:15:06 | <u>0x9b9b7077e4d07e38d20c6a286fd397320df54cc91ed0e5e33cb64585d5b26042</u> | - 0.0012373058423567 60 MATIC  0.00 USD | ✓ |
| 67 | 2023-03-23 21:15:06 | <u>0x9b9b7077e4d07e38d20c6a286fd397320df54cc91ed0e5e33cb64585d5b26042</u> | - 0.0033252959734482 40 MATIC  0.00 USD | ✓ |
| 68 | 2023-03-23 21:08:44 | <u>0x31dc903ee12de29fb60848e4f5ad808c66bf5661d9b7221ec99c2b1d7362f21e</u> | - 60.0000000000000000 000 MATIC  67.54 USD | ✓ |
| 69 | 2023-03-23 21:08:44 | <u>0x31dc903ee12de29fb60848e4f5ad808c66bf5661d9b7221ec99c2b1d7362f21e</u> | - 0.0239449226140051 21 MATIC  0.02 USD | ✓ |
| 70 | 2023-03-23 21:08:44 | <u>0x31dc903ee12de29fb60848e4f5ad808c66bf5661d9b7221ec99c2b1d7362f21e</u> | - 0.0204740373859948 79 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-03-23 21:02:12 | <u>0x046d8a57747fe2c82be6 b6fd3eb0d217674b28bd03 4e81e259777e105f062c94</u> | + 63.299999999999997 158 MATIC  71.26 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-07 20:22:28 | <u>0x9536dac70a3077cca61e 26e025c2ebf4e584f97663 6711f48e812d860516e63f</u> | + 0.5442841817980003 11 MATIC  0.63 USD | ✓ |
| 2 | 2024-02-27 22:49:42 | <u>0x6e5883dba5ac52372c5f 2d2ff4ade56019e10b7c89 23a466aece3f354c2b205c</u> | + 7.0793131482865350 18 MATIC  7.28 USD | ✓ |
| 3 | 2024-02-25 19:47:43 | <u>0x51dc99e78c1fc22027fe 9841a3eb6739034697098a fb697275f9c41b12c5e62b</u> | + 4.5103740498290862 96 MATIC  4.42 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 20:53:25 | <u>0xa51b29afa8d8e50faf49 fdc2a570c223ee45d08437 10ad63c4b75c419e29c6b9</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-08-16 15:33:05 | <u>0x1d7c453a3a34db3ba454 b6b2888185a17bd0d9ef96 5881b61a66e36580630c29</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 3 | 2024-07-31 16:34:47 | <u>0x9a123209746fbde08a7f 91a1c4ccc537f0c5179bf5 a4a5f53ba14fe75327a990</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-04-29 19:05:00 | <u>0x1ec59a05f844b05ac0f3c6a2f0bdbbc4915b4b396e0ad670991339fc4107ff5b6</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-04-21 22:42:09 | <u>0x78bb3f651ad85d5a042bea7c45643699eb4fb3fd6495706045a9a4b9e2065902</u> | + 100,000 m your WBTC | ✓ |
| 6 | 2024-03-26 23:05:52 | <u>0x76865b318a7ec708c0e9bd7ad06c81fec5e5d8bcf9405533d34a0dc616fc0b47</u> | + 1.000000000000000000 00 Claim by link: zirciut.art | ✓ |
| 7 | 2024-03-26 01:58:56 | <u>0x44f93cc91ad8dd606ef229f26a7b5b4c8bb1a8cbca51e4452a4712f814941d5e</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 8 | 2024-03-25 19:56:44 | <u>0x755b231ef1542f88b4fd217360615c3cf6218b26828b253394e52fc04e728b03</u> | + 2,970,555.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 9 | 2024-03-22 06:44:35 | <u>0xea12ca8b65c2e94afbfe f32af216c3d790074545ea86e433d291f95276d3de39</u> | + 1 ETH Claim: ethcex.org | ✓ |
| 10 | 2024-03-16 07:14:41 | <u>0x4cda29d8e99ec3f6d477f93d25883cc3150c8a8c0cfaefed48347970e80a578a</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 11 | 2024-03-14 01:24:30 | <u>0x5e198016f17d7f3e1ec89b5f955b70e83f4416309ab74c2d03adfc33ff5e060b</u> | + 360 STRK.LIVE CLAIM HERE ðŸŽ• | ✓ |
| 12 | 2024-03-13 19:59:27 | <u>0x08002784b70be71df08caef40ab88a53198c8aa5f0c814ebb4f55c63260c2a18</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-03-11 11:42:11 | <u>0x78673ffcd8b80faacd0271132a9286a89deecaa97f5863e2334faf1c64b0814</u> | + 500 op Code | ✓ |
| 14 | 2024-03-11 11:39:49 | <u>0x03bc9f7bfe219552102a6953d11120f206c5f54069aed2ff9511ba25fb0303f0</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 15 | 2024-03-03 16:28:16 | <u>0x7569edfb2adc29e83056cacdec9217177c286ebd9347a3c93548c795c83441aa</u> | + 12.9230000000000000 043 SIM | ✓ |
| 16 | 2024-03-02 17:44:34 | <u>0x7b694725e7e9553cbc6ad7be40caf5cdebeb5905f9e12c9ef4a67276bd42651f</u> | + 1 ard | ✓ |
| 17 | 2024-03-01 00:14:11 | <u>0x055afc31ece2624fbbc5108da8aa3751fc2249e1fb3a1490ee11dedb32f5e8e0</u> | - 2.0000000000000000 00 MERK | ✓ |
| 18 | 2024-03-01 00:13:49 | <u>0x2c7142c157bce3c4c80655acd575cdedce7c16d2aed6f867f2bcf30834660ee8</u> | + 1 ard | ✓ |
| 19 | 2024-03-01 00:13:41 | <u>0x21b6557d80d3516403abd8c324d56681aa5bbf9799fbb055559b2a99c61dcc89</u> | + 2.0000000000000000 00 MERK | ✓ |
| 20 | 2024-02-29 18:23:18 | <u>0x37203b507e8b4501f781f10108a67c2e8ef1941f05f42514213d1afe0affcf2e</u> | + 65,681.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 21 | 2024-02-29 14:20:05 | <u>0xf05a07601d52daa4dfcf054396b2953420b2a243fd6f4762ef66cdcaabd0afe</u> | - 3.0000000000000000 00 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-02-29 14:19:19 | <u>0x608e5c60a6495e734790e59f65ab54a44b1dc2400a27619901458542f4f3ff55</u> | + 3.0000000000000000 00 hMERK | ✓ |
| 23 | 2024-02-28 22:29:33 | <u>0x497ade2bfe760086ae6276adf5140aa30d68c13b1c1550dd5695ede95314bff0</u> | + 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 24 | 2024-02-28 06:35:05 | <u>0x530387f750cd49d1e51b77ad2f8ba112a2f3cdb938b3399220340658a4c7f49</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 25 | 2024-02-27 22:43:27 | <u>0xb4c999f72b059f7fd2ce90e1de8ac92693ac628dc1e8e29fab6072350e7c3e31</u> | + 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 26 | 2024-02-27 22:41:22 | <u>0x65bfd7ccd39e98923cf45838f54d160e3bfc21080bebe38d2abb26c5909725db</u> | - 7.789015 USDC  7.78 USD | ✓ |
| 27 | 2024-02-27 22:40:22 | <u>0xabdf752293847f75a4290cd4d3c1375aa89c0493c19a07295aa59dbd8471938b</u> | + 7.790026 USDC  7.78 USD | ✓ |
| 28 | 2024-02-25 19:50:33 | <u>0x14ec9ac14c051bcaea87065757601b773463b90f1905ee580049be7fed5a951a</u> | + 1 ard | ✓ |
| 29 | 2024-02-25 08:27:20 | <u>0x4771e7390495101aea328cb7a589e00a0981b5d41df6bafcbff6be486c47c202</u> | + 86,354.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 30 | 2024-02-24 14:37:52 | <u>0x49db7d9289c170d3c51ce06ff05921d03761a4258a4746ad82e2409a5a9b8db7</u> | + 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-01-16 21:21:01 | <u>0x3fff6564604617087436</u> <u>b9c2142258257ecfd2fbb2</u> <u>e356f53f47794c8d270b7c</u> | + 1 D0 Giveaway! | ✓ |
| 32 | 2023-09-20 12:14:48 | <u>0x9fe55fcbb4b50cfdb36c</u> <u>6ffd75aa8ca77284d71aed</u> <u>dadf39e777435d87fe9916</u> | + 512.95000000000004 5475 wSNX | ✓ |
| 33 | 2023-03-23 21:15:06 | <u>0x9b9b7077e4d07e38d20c</u> <u>6a286fd397320df54cc91e</u> <u>d0e5e33cb64585d5b26042</u> | - 0.0372350000000090 04 WETH  67.54 USD | ✓ |
| 34 | 2023-03-23 21:08:44 | <u>0x31dc903ee12de29fb608</u> <u>48e4f5ad808c66bf5661d9</u> <u>b7221ec99c2b1d7362f21e</u> | + 0.0372358455329127 11 WETH  67.54 USD | ✓ |
| 35 | 2021-11-15 02:08:22 | <u>0x1c9cbb494176f351dbab</u> <u>af91e3d154a1906436994f</u> <u>d6fcde40b8bef97c39280a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 36 | 2021-09-23 01:46:51 | <u>0x037780661a52d4b4df2a</u> <u>6afb400e4dbe05e9daa5e0</u> <u>c508d085348a774159ef01</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 37 | 2021-07-30 21:01:15 | <u>0xc0127125355c5f5bd6c3</u> <u>c4f771db654531689cc2a1</u> <u>68fd5504795c62c269315f</u> | + 6.3450004190094624 33 MOONED | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-03-29 02:22:54 | <u>0x5360e3642fe7f97fc7f2</u> <u>45029ff6891bc95038f6b1</u> <u>2087e81a9b76fa690fd7fd</u> | + 1 CBB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 2 | 2024-03-07 20:22:28 | <u>0x9536dac70a3077cca61e</u> <u>26e025c2ebf4e584f97663</u> <u>6711f48e812d860516e63f</u> | - 1 HDRIP | ✓ |
| 3 | 2024-03-07 20:18:48 | <u>0x739dab530624c908ab1e</u> <u>454bc9424bcabaab446fdb</u> <u>0152526e6c945145e05821</u> | + 1 HDRIP | ✓ |
| 4 | 2024-02-27 23:46:35 | <u>0xbc154df5958580f47bba</u> <u>f439af5f53f3165ccf6667</u> <u>17840dfb812b390269c631</u> | + 1 Vip3SBTPoly | ✓ |
| 5 | 2024-02-27 22:55:18 | <u>0x389882a0b540a79c3756</u> <u>43d12dfff590bcfe5f9666</u> <u>b6cfe34f7ef3d8ee062881</u> | + 1 LPP | ✓ |
| 6 | 2024-02-27 22:55:18 | <u>0x389882a0b540a79c3756</u> <u>43d12dfff590bcfe5f9666</u> <u>b6cfe34f7ef3d8ee062881</u> | + 1 lens | ✓ |
| 7 | 2024-02-24 14:36:46 | <u>0x3349d9611148da7a8008</u> <u>83bc925904c3b4f90ca39b</u> <u>972b3a5537df962611fb30</u> | + 1 MERK | ✓ |
| 8 | 2024-02-24 14:24:50 | <u>0xe6f2ae0807ddf759100e</u> <u>7b36d58a40cb40d8a61668</u> <u>fedad771f1892b528f5e89</u> | + 1 DLGATE | ✓ |
| 9 | 2024-01-10 15:59:29 | <u>0xebc4740276fbf3528d68</u> <u>b3e93651235eeabd08af97</u> <u>db7ba114355d151544e5a9</u> | + 1 OAT | ✓ |
| 10 | 2023-09-02 20:34:40 | <u>0x2f0cae9226a38a9d4d97</u> <u>194dd2ebd4f7b935d19767</u> <u>a98b73f53d915b664a080d</u> | + 1 HLZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 11 | 2023-07-24 23:39:03 | <u>0x87bf7e9a499ae1bc7ec471c136555dcfc0e0ff5ae54a22a3263b62317ceb1f5</u> | + 1 OAT | ✓ |
| 12 | 2023-05-22 20:13:22 | <u>0x999d3cc064a9d98648a30ab6849bb680ed829b985994a48e1d86a882abab57a4</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-29 20:53:19 | <u>0x6ec13ce24cb3d33a894ddc5c93ed41fef219ef26c8efd55eaf4b338136e3fde0</u> | + 1 ǻŸŽ• | ✓ |
| 2 | 2024-09-02 15:17:59 | <u>0x397a8a3b4b22abb7852c058f867bce9d2ad12bed215b577cdfbc7993fb9b3f4</u> | + 1 LXP x Layer3 | ✓ |
| 3 | 2024-08-16 15:33:19 | <u>0xcd39b04fcdd0dae25ac13e90bb6d1a1608d8849ef093266c6e7a0999b7a3339c</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-16 15:32:59 | <u>0xc4c36baea5163703315c538c0b878dc67aef2913568a271aec7f5f120509385f</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 5 | 2024-07-31 16:35:01 | <u>0xef802a994a291c9556690b397ed71a50a2b937e3f1366544ee5d3c6c738f2e3e</u> | + 1 aim rewards! | ✓ |
| 6 | 2024-07-10 11:52:56 | <u>0x3e6d2964de701a92571b6561373d249718e832daf5379d02fa6f368f1e390469</u> | + 1 Airdrop at 10bnb.pro ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-07-10 11:52:44 | <u>0x0181da0c87a40f228c908704de776e6cee7655b65f1b42aaef6e2e4595f81cfe</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 8 | 2024-06-29 22:00:54 | <u>0xc7d05ae94b7045ae35500ba003541c3d17c7549d81aaba2ee352181c193e200a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-06-28 15:54:55 | <u>0xdab19b009050aa1534af207816f7a73d2a9503269f53ab8ce4f5b8157516f705</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-20 13:10:20 | <u>0xa82cba55c7fd3ecc1a352285600f8a7ae5ac7e1d01c5f4d9e0f39753d6579b6f</u> | + 1 ethx] ðŸŽ• | ✓ |
| 11 | 2024-06-11 18:36:50 | <u>0x7c4bbe8d2d86b2d6af49fce0fec17bebfc5c7659c015b80a46cd8444c80439b7</u> | + 1 az] | ✓ |
| 12 | 2024-06-08 03:49:38 | <u>0x3eff487b8f1093cafe78f271b48fb3b4706f11ee76777523ea7d8d7ce2d5a37b</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 13 | 2024-04-29 19:07:38 | <u>0x77d06e403c9ac8b937c84a91a3e200221abbc7c998e5c08c7c6ee0b0645a2aa8</u> | + 1 com | ✓ |
| 14 | 2024-04-29 19:06:34 | <u>0xd206905bd9beaff319945a0524a804d9f7e58aa17c9455ef6ee69dc6b8320bf3</u> | + 1 com | ✓ |
| 15 | 2024-04-28 00:00:06 | <u>0x787654990af30a47c5bd99a01d1237d91556a300f7581dfe2dd45426c0b2e536</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2024-04-12 23:23:20 | <u>0x6dbcaa1a5e3ceeff96ef82c665611baa717daf6d872258fbb420a211638a3888</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-04-06 20:14:24 | <u>0x470cb3d980d2471481cc070896185685bb24ac224f93e90748be6d6f426f2c9d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 18 | 2024-04-06 06:17:32 | <u>0xa51dae1b99353a0778d1f0d78e834fae4422172243a86dfdf5405c4eb9882da6</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 19 | 2024-04-06 06:14:52 | <u>0xf8764ad032897118e87b03c3fe06ec4ea94ddedfcb6afcc51ab0dff24efba366</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 20 | 2024-04-06 06:14:20 | <u>0x15ab52b2ad461a782516117698d44b60c957b8d6501f23420210ef28eca5b0f5</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 21 | 2024-04-01 20:25:13 | <u>0x4578fdf77936cca84df962fdc4475efa3c482918758d3776efd37164adee7b57</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-29 07:51:23 | <u>0x9986b813cce275d7fff75b6c8bc8f9060ae3a58df421594a1d50f3ba9182a5f1</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 23 | 2024-03-24 23:36:41 | <u>0x977dc1e83edd2ca920d348d810292ab6892dd20573ffbd683666fd310c9f71dd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-24 23:35:11 | <u>0x40507ed26feacb0b044df334734908079f5945932c9c8a7e1908d9acc1c743dc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 25 | 2024-03-22 17:49:59 | <u>0x6955081693609c022421e87fbd8d0757ab787233a315a3b1605595f7549ea71e</u> | + 1 Airdrop at [3000usdt i%[Einfo] | ✓ |
| 26 | 2024-03-22 04:45:41 | <u>0x02edbaffff96884ed75278aa821e56db7cf253bdf6d2cc7e57078c02ef0e98825</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 27 | 2024-03-07 20:22:00 | <u>0x1f70e5d8a68952122a949f3a224e8c4d2ad3a3515ed5457b09f1de94770ec8e1</u> | + 1 fee.cc | ✓ |
| 28 | 2024-03-06 02:40:43 | <u>0xe596b887a69f27294c462927467289e5716d3cb37b0dcfb6db17a1603373ec22</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 29 | 2024-03-04 19:16:04 | <u>0x23c547878e4c2133b39d76b8727676aef998336a8f8496e963b3c9089e295441</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 30 | 2024-03-01 08:44:32 | <u>0xc89f62c26f86a609615efe4f7a0874828e3d5d7fc16070bc88476c396de003b0</u> | + 1 USDT | ✓ |
| 31 | 2024-02-25 18:45:54 | <u>0x7f25669978a79bf37bbbfb9aaadb13d83f2dcf2b851cc320883fa5868f048fc</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 32 | 2024-02-25 17:31:51 | <u>0x50093c60f77037dd1f621806a004d82dfa2d7c1f439c7d38db3923836e4e96ea</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 33 | 2024-02-01 17:41:25 | <u>0x98540e31f480f411d9f5cc107891d9a15b8e3e15166c27b088ec940801f1259a</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-01-26 19:49:33 | <u>0x3c5df041e8cf571e182b24c782a179a50a8b7d427acf56cd7e2b698625e7cd62</u> | + 1 2000usdc.org | ✓ |
| 35 | 2024-01-26 19:45:38 | <u>0xf893559fd8549d937bf5d41ec8c0d4db721daf9db84a7e9e33e78ebbf21a1fcb</u> | + 1 5000usdt.com | ✓ |
| 36 | 2024-01-04 19:50:05 | <u>0x046dd46273b146c5dd72f4d0ac83338b569c127da27e42da35ea6e3ef253c1e4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2024-01-04 03:41:22 | <u>0x3e54b25b89d348bc50e4ae870e56b553183061a70a51843f72cd3118819fd4a4</u> | + 1 2000usdc.cc | ✓ |
| 38 | 2024-01-04 03:27:58 | <u>0x6c1e8d1f1ccee6b6ecbc821d5aae8adb6200a62c8c4258a96384cbf7b3633e2d</u> | + 1 3000usdt.net | ✓ |
| 39 | 2023-11-18 21:57:03 | <u>0x5a74331a3fb0662baf1622d273541710e8036db74096eb3eb00df828a132b325</u> | + 1 ro | ✓ |
| 40 | 2023-11-18 21:56:51 | <u>0xe3c446131b28190f43947ed6bff3268ba171874325f06e05b886df71d636d598</u> | + 1 yz | ✓ |
| 41 | 2023-10-22 00:10:03 | <u>0x6eb65396b81921c23eea28b7b74c074230953002d4f559ffc8879e1d3c135c1f</u> | + 1 dropsusdt.xyz | ✓ |
| 42 | 2023-10-22 00:09:59 | <u>0x1bb9989c1ca5836430b956d085d608f5ce3e4321ef93522c7216d42f05281158</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 43 | 2023-10-22 00:09:45 | <u>0xde84dc9d08f39c2ccea362e2a35eebf93a8cf3bd4611cf5a2da5034da2f576d</u> | + 1 tether.bz | ✓ |
| 44 | 2023-10-22 00:09:43 | <u>0xae2573dd9337dec2ae7c400eba115026eb743ca0cb5032b5757631291f98bb05</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-22 00:09:37 | <u>0xcfbfd13c65f9785465c5612d115543092f1da62119f0c9d7243145a4e026b9831</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-16 21:29:08 | <u>0x302cef487b8ef7f571b812f89495d3bb8ee041df0635632565e626dcbd361856</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-13 14:21:10 | <u>0x1349d0c100fc9acb960afc97f5d9f7aa40f43c9c34b6af27157b9b11c839de83</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-13 01:29:06 | <u>0x3a0638c9689f7d7296222fec2217e2736925130c851cdcb0cd45630ce06396a5</u> | + 1 rg | ✓ |
| 49 | 2023-10-09 23:43:52 | <u>0xe2c6ab0d080f6e15d085d9a7a1aebc47325675f9fd3ccea9da5d4fb95f42f4c</u> | + 1 Vouchers | ✓ |
| 50 | 2023-10-09 23:43:02 | <u>0x688913005fb1b48039f7a2a4657ad098c898d86165450adace73e8a9b16aafbe</u> | + 1 Vouchers | ✓ |
| 51 | 2023-10-09 23:42:58 | <u>0x1ce2e8ab2a1c791cbe5a935eff3fb0a564f64801cd41602ba6f878b329cc8652</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 52 | 2023-10-03 01:57:37 | <u>0x0dedb8166ae239e5b4856334e1739205db5c9b902102a7d0202c6c67f3cf8ba8</u> | + 1 claim-usd.xyz | ✓ |
| 53 | 2023-09-23 01:12:48 | <u>0xdff9b550eabfec0f5555c9a9e605e6543d3ed4cc344203e567e7041767801d2c</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-22 23:52:12 | <u>0xc641a2696191e4deafb04779573361fb9ca151f84cef5ed63996effe970a0637</u> | + 1 Uniswap giveaway | ✓ |
| 55 | 2023-09-22 23:50:42 | <u>0x846d8f20fc0ea1154255e856968f1d6104a2621d6564a0794e5fcb44db0a58d5</u> | + 1 NFT Giveaway | ✓ |
| 56 | 2023-09-22 23:44:50 | <u>0xd5c28d2ec4d993738d064dd9cc39246d9fd5ef49c43a4b7c0aefc0279ed41c8e</u> | + 1 MintPass | ✓ |
| 57 | 2023-09-22 23:42:26 | <u>0xafc6e0a664e911133c365389b9f4448c97ed68a5f24d1f9a407b97fc7cf352ae</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-22 23:42:00 | <u>0xe8b581d6f4fd30c314d65a49143a369fc977e778c55832214dc5a1ce27fd244c</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-22 23:41:04 | <u>0xf3a157fe9fc66e60399519bf929f538684f88dadfb39758c996d88226ac0b54</u> | + 1 drop-usdt.me | ✓ |
| 60 | 2023-09-22 23:39:12 | <u>0xd3e05395bb204db20eaa1cbc67b85d4328eb00999103dbfd86900bc4290fff0b</u> | + 1 drop-usdt.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 61 | 2023-09-20 23:41:46 | <u>0x52321e68b2ae224caa254e0779db25eaa1b9be44e8deb1820c0286d98b080502</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-19 23:43:31 | <u>0x93d08be16038357360b770cf5ca629b3435b911eb39b4593da24cc4482e78f30</u> | + 1 usd-rewards.me | ✓ |
| 63 | 2023-09-19 15:03:51 | <u>0x6b1245b7a6894fda9ee0bd5dd987182b32a66aec31d77ca19f99b843e12714ca</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-19 13:57:30 | <u>0x0832c83d38db3490af1b056d7bc0ebd0a34f6c93c4672ea49fa360c7a0014810</u> | + 1 Vouchers | ✓ |
| 65 | 2023-09-19 13:57:00 | <u>0xec7bebb32e8b48171e966b88585bdf773299bd3551d3e39420a2e7879db0c2e9</u> | + 1 Vouchers | ✓ |
| 66 | 2023-09-19 01:06:11 | <u>0x3a23e523e8088fbed8e6ca4b6113a8da800140f4abdc1d5f02213527d6348a7b</u> | + 1 usd-rewards.me | ✓ |
| 67 | 2023-09-18 00:54:27 | <u>0xe2b9c5d58be50169eaa182a38b8696a0680495a033b3ed18a95ca965a7a60d48</u> | + 1 NFT Giveaway Round | ✓ |
| 68 | 2023-09-14 02:53:29 | <u>0x6881d276c0b87d8c2a4241112f82cd88b99d273a26de3cc8e18bc286a9ddb705</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 69 | 2023-09-13 05:40:48 | <u>0xcab0cfd1660bf443c76681b904166589c0a0689ad302e7b2f6a4596bbdf3b070</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 70 | 2023-09-12 05:32:03 | <u>0x2967f18fbdb1353e93042a4ad31e5ee38baaae95c8e23d2b810cf2a63f246d</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-08 19:41:37 | <u>0xc20efd7c2c24723cc9bbd1b594a8f3bac296412aa48b9be0d129cb8e0963ba11</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-07 18:02:15 | <u>0x71724b6e9460b41a3adb1deab3fd5cf13915b424df91c9020b0b6e58f4219026</u> | + 1 Circle Weekly Giveaways | ✓ |
| 73 | 2023-09-07 18:01:41 | <u>0xffbebbb47226059381ebc533d7821543528af93ad093c37e810c53620d5bfb19</u> | + 1 NFT AIRDROP | ✓ |
| 74 | 2023-09-07 18:00:31 | <u>0xf448afb1961afd40ff905b6f3c74ce096896879be2b63c199068291008e6af60</u> | + 1 NFT NOTIFICATION | ✓ |
| 75 | 2023-09-07 18:00:15 | <u>0x11a15348892f3fd1fa92e55c409a40c5b697cf20c340b289e5c002204bef7f06</u> | + 1 NFT VOUCHER | ✓ |
| 76 | 2023-09-05 23:18:38 | <u>0x3e1b1a11cd91f3c61d01430401708a982b5ebff7876f64fde68f85a6b293de29</u> | + 1 Vouchers | ✓ |
| 77 | 2023-09-05 23:18:08 | <u>0x06c8d8f5edaa2295405bd2cda3a82f647f6ee8513061e2693c0826d2cbc0c37d</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-05 21:03:02 | <u>0xc650fb3b11662737c46231463e925bb028248cddf8428912684f51680eaf2b1c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 79 | 2023-09-05 16:05:50 | <u>0x38013029f3e95d9b8d3d c58535219268df6b53d071 fae49791927124cde59e79</u> | + 1 NFT Airdrop Round | ✓ |
| 80 | 2023-09-04 15:01:16 | <u>0xaa08fa71b8c00063414d bd53cb2632fc31ec02bb9f f5c5cd66b9a584a3558f0f</u> | + 1 Layer3 | ✓ |
| 81 | 2023-09-03 20:30:18 | <u>0x2014c241dce316917313 f8fc795c0859572e150f8c fb26fc684e8430896983b3</u> | + 1 Vouchers | ✓ |
| 82 | 2023-09-03 20:22:26 | <u>0xdfede2d728dc774eded0 e5b5620628d81358ea29da 986175808ea1e0ed027fd8</u> | + 1 coin-drop.xyz | ✓ |
| 83 | 2023-09-03 12:16:02 | <u>0xa8b78771515f53885161 e35b4febe4e38858a40302 67a80808386eb948777a67</u> | + 1 Base Chain Raffle | ✓ |
| 84 | 2023-09-03 00:32:34 | <u>0xe0d1f6ef6d917bed7a13 3b29df866d0bf32f0c1d5b 2dcc27d1df7440b8592fd2</u> | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-03 00:32:04 | <u>0x702eb6f592f94f8ca9b3 a1d3ca9455617cdef64772 9c6814993e8b0263f9ceb4</u> | + 1 NFT Voucher | ✓ |
| 86 | 2023-09-03 00:31:44 | <u>0x2d6ae45802f09f4991d2 6774a46d1b02b3ec8caa03 017597c393df823f8a7725</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-03 00:31:10 | <u>0x04bf3542b7641ee9b603 56a56aa24dec1bebfa97d8 f53d1f2847cd3896f37942</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 88 | 2023-09-03 00:29:54 | <u>0x6fb15f622242dd3108187587f6f50c8182ab99fc06f144d8c08ec1c74f30df24</u> | + 1 usdt-rewards.xyz | ✓ |
| 89 | 2023-09-03 00:29:44 | <u>0x204f3a76f7cd95bcbf13c4ec3b4c70338a92617e9ae1e3bcb719230ea7e4d175</u> | + 1 NFT Voucher | ✓ |
| 90 | 2023-09-02 12:12:24 | <u>0xea57f87ccba5bef49a83658ecc64e452a9558d3c0c972272288960e818d7852d</u> | + 1 Vouchers | ✓ |
| 91 | 2023-09-02 12:10:10 | <u>0x96c6fc5512fa0837aadbccb5853540c34acd7ce2cca9aef7e66971032b31cb1a</u> | + 1 usdt-drops.xyz | ✓ |
| 92 | 2023-08-31 22:35:42 | <u>0x85811aee698c865b2f82a87457d78fab2220c6af8cb8ad46a7ffd8830b061c29</u> | + 1 Voucher | ✓ |
| 93 | 2023-08-31 12:42:02 | <u>0x98f7677ff520ac5893ee0406c91c46a56af3c0d77cf659ba3e3db4c8f38bd9b7</u> | + 1 Voucher | ✓ |
| 94 | 2023-08-30 07:00:21 | <u>0x9b986bec7904a987864c7b97ee509740f3e1e3cdcf2bb6b07a324c70b4a91582</u> | + 1 Voucher | ✓ |
| 95 | 2023-08-26 23:34:14 | <u>0x9e9296ecd4afbe4b0279b0a04e53519a49dd76fff45a1d67c85d18d7cc3e03f5</u> | + 1 claim.circleweekly.com | ✓ |
| 96 | 2023-08-26 02:29:55 | <u>0x88f72f10fe94e4a0d34fcfdc7a9441cf25d69a50d57456dac936f59a3d4cc1c1</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 97 | 2023-08-24 15:12:59 | <u>0x226e162fea7b08e81b0a</u> <u>22725d3e8e1ae15d7af920</u> <u>6ab4f06705f07b1dd46b12</u> | + 1 NFTVoucher | ✓ |
| 98 | 2023-08-19 20:39:43 | <u>0xe6c24a5ae2765187748a</u> <u>44fb861e1adf437e5d6520</u> <u>b6ea0b8179efe0ef4dc64d</u> | + 1 Layer3 | ✓ |
| 99 | 2023-08-18 00:24:01 | <u>0x602c6d9dde4e4fa04e3a</u> <u>46ac0d732ba520e041e540</u> <u>bae938ddafb837c1c04a7c</u> | + 1 NFTVoucher | ✓ |
| 100 | 2023-08-17 15:02:08 | <u>0x7c35002f8e14cd7dac05</u> <u>994676d5a63ccfd095298c</u> <u>00956b3405a635bd414194</u> | + 1 token-rewards.xyz | ✓ |
| 101 | 2023-08-11 18:46:34 | <u>0x80dc1793418d8063a7bd</u> <u>6bcc6ecb2fb33222706c31</u> <u>26b8c58cfe94d924fb0c42</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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